

**City of Auburn
Technology Commission
Auburn City Hall
1225 Lincoln Way, Auburn, CA 95603
Phone (530) 823-4211**

MINUTES OF February 13, 2014 Meeting

Commissioners Present

Richard Owens, Chair
Paul Mercurio, Vice Chair
George Preston, Member
Roy Vermes, Member
Randy Swisley, Member

Absent

Glenn Tonkin, Member

Auburn City Staff Present

Richard Ramirez, Interim City Manager, Kim Juran, Administrative Services Director, Shari Conley

Call to Order

Commissioner Owens called the meeting to order at 4:34 pm. It was noted that a quorum of members was present for the meeting.

Approval of Agenda

The agenda was approved with the amendment to move the IT Server Project to the first item on the agenda.

Public Comment

None

Approval of Meeting Minutes

Minutes were approved for the January 9, 2014 meeting.

Old Business

IT Server Project - The status of the RFQ was reviewed with city staff.

New Business

Phone System

- Problems at the Corporate Yard. Chairman Owens and Commissioner Preston will review with Shari Conley

- 24 Hour Building Code Phone Line - Chairman Owens reviewed action taken to enable the old extension number to work on the new system.

Other Business

- ACTV Update. None
- Grant Money Research. None

Date and Time of Next Meeting

Thursday March 13, 2014 4:30 PM

Adjournment

The meeting was adjourned at 5:30 PM

APPROVAL ATTESTED TO:
Richard Owens, Chair, Technology Commission